

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, March 24, 2009

Board Members Present: J. Van Sistine, K. Prast, M. Greenlaw, B. Clancy

Board Members Excused: S. King

Others Present: B. Natelle, M. Hillert, J. Schubring

1. Call to order: 4:00 p.m. – J. Van Sistine.
2. Approval of Board Minutes February 24, 2009: B. Clancy moved to approve the minutes of the February 24, 2009 Board meeting. K. Prast seconded the motion. Motion carried.
3. Correspondence: None.
4. Approval of Agenda: B. Clancy moved to approve the agenda as presented. K. Prast seconded the motion. Motion carried.
5. Donations: The Herman's Club Inc. donated \$100 to the Parent Organization to help with the cost of Lions Camp.

Bcb Wolsleigel donated 1 black and 1 color printer cartridge for a Lexmark printer.

Bielinski Excavation Inc. donated \$25 to the Syble Hopp Special Olympics program.

Bernard and Patricia Buresh donated \$15 to the Syble Hopp Special Olympics program.

An anonymous donation of \$635 was received to provide staff aquatics training.

An anonymous donation of \$400 was received for a Poney Gait Trainer for the Physical Therapy Department.

Todd Hendricks donated a treadmill to the school which has been placed in Ms. Joan Smith's classroom.

The Ashwaubenon Lions Club donated \$2,000 to purchase two adult-size shower chairs for the pool, an adult-size hammock swing for physical therapy, two adult-sized strollers and two "compression" vests.

The MENC Club of St. Norbert College donated \$1,000 to the Music Department toward the purchase of a Soundbeam.

The Vietnam Veterans of America, Chapter 224, donated \$250 for Hopp needs.

Dennis Stowe & Kathy Boland Stowe donated \$30 to the Syble Hopp Special Olympic program in honor of Kyla, a Hopp Olympian.

Betty Richtman donated three student/child tickets for the Beja Shrine Circus.

Bethany Lutheran Church Fellowship Group, Kaukauna, donated \$50 in honor of Bill Clancy who performed for their group.

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Mr. & Mrs. Bud Kohn donated \$50 in memory of Syble Hopp. Mrs. Kohn taught with Mrs. Hopp many years ago.

Elizabeth Veldon donated \$50 for Hopp needs in honor of her granddaughter.

The following donations were received for the Parent Organization Snowball Dance in January:

Pink Flamingo Organization - \$200

Copps Food Center - \$10 gift card

John & Lynne Tennie - Eight 2-liter bottles of soda

Tom & Candi Burdey - Glass Globes for table decorations

M. Greenlaw moved to accept these gracious donations. B. Clancy seconded the motion. Motion carried.

6. Financial Report: K. Prast moved to accept and place on file the financial report ending February, 29 2009. M. Greenlaw seconded the motion. Motion carried.

7. Administrators Report:

- a. Ms. Jennifer Schubring was introduced to the Board. Ms. Schubring showed the Board the "closed by invitation only Hopp blog for High school students and staff." This is an activity that has been graciously accepted by parents, students and staff. Students have the opportunity to practice their written communication skills and thought process as they stay in touch with their peers.
- b. Mr. Hillert reported on the March 13th professional improvement day which included a general session and several sectionals. The general session had information on the new email system, training on mandatory reporting; and several wellness activities. Mike Last, PT, trained staff in healthy work styles. In Wisconsin educators are mandatory reporters for suspected child abuse. Kim Anderl, our school Social Worker, presented and discussed information about reporting, observing, and the process that is used.

K. Prast moved to approve the Administrators report. M. Greenlaw seconded the motion. Motion carried.

8. Revision: Reading Policy 2:04 Meeting-Date and hours: The Board reviewed the current policy.
9. Action Item: Approval of continuation of School Audit contract: Tabled.
10. Action Item: Parent Organization: The Parent Organization is again selling Seroogy chocolate eggs, which can be personalized, bunnies and lambs. Nuts are still for sale until the remaining 46 cases are sold.

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11. **Payment of Bills:** M. Greenlaw moved to approve the bills totaling \$269,715.99 General Fund and \$25,177.76 Pool Fund expenditures for the month ending February, 2009. K. Prast seconded the motion. Motion carried.
12. **Adjournment to Executive Session:** K. Prast moved to executive session and reconvene in open session as allowed by WI Stats 19.85 (1)(c)(f)(e)(i) to discuss personnel, negotiations, staff and requests at 4:35 p.m. B. Clancy seconded the motion. Motion carried.
13. **Staff Request:** None.
14. **Adjournment:** K. Prast moved to adjourn the meeting at 4:50 p.m. M. Greenlaw seconded the motion. Motion carried.